

Draft - September 22, 2003

**U.S. EPA Science Advisory Board (SAB)  
Advisory Council on Clean Air Compliance Analysis  
Special Council Panel for the Review of the Third 812 Analysis  
Advisory Teleconference  
September 23, 2003. 12:00-2:00 Eastern time**

**Purpose:** (1) To act on the draft Air Quality Modeling Advisory on Plans for Emissions Estimation; (2) to receive a update from the Health Effects Subcommittee (HES) on the August 27-29, 2003 meeting; and (3) to discuss the Council Special Panel draft report "Interim Installment: Review of the Revised Analytical Plan for EPA's Second Prospective Analysis."

**Draft Agenda**

12:00-12:05	Opening of Meeting and Roll Call	Dr. Angela Nugent, Designated Federal Officer, SAB Staff Office
12:05-12:10	Welcome, Agenda Review	Dr. Trudy Cameron, Chair
12:10-12:15	Council Discussion/Acceptance of AQMS Report	Dr. David Allen, Chair , AQMS Council Members
12:15-12:20	Update on HES Meeting, August 26-29, 2003	Dr. Bart Ostro, Chair, HES
12:20-12:30	Public Comment	To be determined.
12:30-1:50	Discussion of Substantive Issues Related to the Council Special Panel Draft Report	All Panel Members
1:50-2:00	Summary of Action Items	Dr. Trudy Cameron
2:00	Adjournment of Meeting	